

Leadership Board Meeting Minutes Tuesday, April 17, 2018

“Love God. Love Others. Share Christ with the World”

LOCATION: New Town United Methodist Church, Monticello Ave., Williamsburg, VA

ATTENDEES

Board Member: Carl Timmer (Chair), Peg Williams (Vice-Chair), Dorothy Freneau, Michael Diggs, Pastor Marie Allen, Tammy Rojek, Chris Woodfin, Jim Wright

I. Devotional

Dorothy led the LB in devotion – “Be Faithful Where You Are”

Carl opened us in prayer with the focus on the Cuba ministry team.

II. Approval of minutes

Peg MOTION to approve minutes

Michael SECOND

PASSED Unanimous

III. Tithe Distribution \$2400.19

1. Trinity Church New Orleans \$300.00
2. Randall Cupp \$600.00
3. Grove \$600.00
4. Angels of Mercy \$319.00
5. Wycliffe \$600.00

Peg offered to compile a list of charities for easy reference.

Michael agreed to create a tithing distribution policy.

IV. Prayer Room

Open discussion about the purpose of the space and if long or short term. Group decided to ask the owner to only remove the island, some of the kitchen equipment and cap off the sink to make the space usable for now.

Carl – will call Richard, to share LBs decision to request that the owner only make minimal structural changes.

V. Church Charter

Chris agreed to compose a new charter and email to the LB group for review. He will highlight his suggestions and changes.

VI. Treasurer’s Report

Treasurer was not present at the meeting.

VII. Prayer together

Peg closed us in prayer.

VIII. Adjourned